

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL MAY 24, 2007 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

GENERAL BUSINESS – 11:30 AM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Special May 24, 2007 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 11:30 am. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Superintendent Leber and Business Manager Bietz were also in attendance along with K. Kruithoff of the *Leader-Courier / DD-NSC Times*.

Leber led the Pledge of Allegiance.

#0206 – Motion by Reiff, second by Heeren, to approve the agenda as presented.

#0207 – Motion by Reiff, second by Heeren, to approve an amended Pledge of Money and Naming Rights Agreement (increase from \$1.1m to \$1.25m) with the Bob and Ginny Peterson Foundation for construction of a new weight room facility and improvements to the outdoor stadium. The board again wished to thank the Peterson Family for their generosity and commitment to this project.

#0208 – Motion by Heeren, second by White, to award the construction contract for the new weight room/fitness center and stadium improvements to HCI Construction in the amount of \$1,233,018 with proposed change order deductions in excess of \$66,000. The following bids were received for the project:

	Base Bid	Alt #1	Total Bid
HCI Construction	1,231,000	2,018	\$ 1,233,018
Holtze Construction	1,249,700	2,240	\$ 1,251,940
H&H Builders	1,295,000	5,690	\$ 1,300,690
L&L Builders	1,318,000	2,300	\$ 1,320,300
Halman Construction	1,325,697	6,250	\$ 1,331,947
Frank Audino Construction *	920,000	2,160	\$ 922,160

*Non-qualified bid (Letter of Explanation Attached to Minutes)

#0209 – Motion by Sexton, second by Reiff, to approve the proposal of Terracon Consulting Engineers & Scientists to perform special inspections during the construction of the weight room/fitness center and stadium improvements in the amount of \$5,102.

#0210 – Motion by White, second by Reiff, to approve the following personnel items:

- Resignation of Tena Carpenter, ES Secretary, effective June 1, 2007
- Reduction of contract (per transfer request) of Susan Koertner, Elementary Teacher, from 1.0 FTE to 0.5 FTE Job Share for 2007-08
- Contract offer for Jennifer Galles, Kindergarten Teacher, in the amount of \$28,000 (BA, 1)
- Contract offer for Jeff Hamm, Middle School Math Teacher, in the amount of \$29,650 (BA, 4) and Asst. Girls Basketball Coach in the amount of \$2,446.13 (4)
- Contract offer for Jessyca Kennedy, High School Math Teacher, in the amount of \$28,550 (BA, 2)
- Request from Bernetta Brewer for early completion of contract per the DVEA Master Agreement, Article 13.

#0211 – Motion by Reiff, second by Heeren, to adjourn at 11:46 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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